
FLAG Board Meeting Minutes

Call to order

A meeting of the Board of Directors was held at via phone conference on April 8, 2019 at 5:30pm. Attendees included:

1. Kathleen Casper
2. Yvette
3. Viviana
4. Kama
5. Samantha
6. Olysha
7. Dory
8. Lesley

Introductions of Kama, Olysha, and Lesley

Approval of minutes

Approved 01/28/19 minutes

Reports

1. PR/Elections: Dory
 - Report on election progress for treasurer voting
 - Ballots are ready
 - Vote to appoint Lesley interim secretary for this meeting.
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 - Updates on PR- newsletter articles, conference advertising, etc.
 - Will include the elections in the newsletter
 - If anyone has info or articles to share, send to pr@flagifted.org
 - Send to Dory until the 12th of April
 - Awards and scholarships are open for nominations now!
 - Information will be sent out via newsletter as well
2. Advocacy: Viviane
 - Yvette update on NAGC Advocacy conference and meeting with legislators
 - Yvette went to DC; Tiombe had a family emergency
 - Neither FL reps were there
 - The aide was ID'd as gifted
 - Rubio's office did not return calls; tagged along with Dr. LaCroix with both reps from Connecticut; Yvette did social services side of things
 - For Tally Days we should get a bunch of people to go and advocate for our cause; some discussion on Tally Days for next year
3. Treasurer Report: Olysha and Yvette
 - Transition report on progress to get Olysha up and running
 - Olysha and Yvette met to go over treasurer role and switch names over (bank info will be switched at a later date)

- Olysha has been orienting herself to the email and Daphne
 - Will be hiring an accountant; Olysha will be creating a RFP; mention that the position could be a tax write off on case a parent wants to
 - Covered for annual liability insurance but not conference
 - Balances updates as of 04/08/19:
 - Primary: 100,005.89
 - Secondary: 14,074.80
 - Delaware: 41,790.93
 - PayPal: 13,658.54
4. President-Elect/Conference Committee Chair: Yvette
- RFPs update: workshop presenters and children's program updates
 - Coco Beach; 15-minute drive from Kennedy Space Center
 - Dates: October 11-12, 2019
 - Hotel: Radisson
 - XX reaching out to Grow for keynotes
 - RFP for children's program w/Daphne
 - Agenda with Daphne this week
 - Shooting for 300-400 attendees
 - 3 parent scholarships; covers conference and one-night stay
 - Call with DoE (Alisha Foye, presented last year)
 - Reception at Kennedy Space Center w/food and drinks and astronaut
 - Sponsor will sponsor this event
 - Sandra: 50th anniversary of Learn Shot
 - Exhibits on FL; Bill Nelson and others
 - Remind participants that this is happening
 - Sandra will chat with Yvette to figure out how to combine this with the conference
 - Florida Historical Society Museum is downtown Coco – maybe can do something with the TV show or museum
 - Jazz Band from local school will play during opening event
 - Kama: Offered to do a half-day tri-scuba
 - Will bring her team in and lead it
 - Plans to add this on to conference plans
 - Update on any other conference planning steps/needs
 - ~~Region 1 - Kim~~
 - ~~Region 2 - Arlene~~
 - Region 3- Samantha
 - No report; testing season
 - UCF Conference –
 - Yvette attended
 - Diversity a big deal; how is giftedness handled in 4 different countries was discussed
 - Yvette was encouraged by the conversations on these topics
 - Viviana – Marion County teachers responded; good way for them to network and get to know other gifted educators
5. Education Committee Chair- Sandra
- Idea: EduCamps?
 - Ask all board members to familiarize themselves with EduCamps
 - Gatherings of teachers; process of using stickies, people ask for info on various topics or techniques, people offer to volunteer to present on these topics

- Never has known about a gifted EduCamp before, but seems like teachers would be into it
- Can help with teacher PD, but also building FLAG membership
- Will send some info via email
- Sandra will come and do two workshops on 1) critical thinking and 2) interventions in increasing representation in underserved populations

6. Membership Chair: Tiombe

- Not available

New Business

- Board member terms- (please let me know when you came on the board and we will create a list of term dates.)

Old Business

- Still working on this!
- Webinars: Tiombe Kendrick-Dunn will present on school counselor issues and how it relates to gifted services
- Emily Mistretta will present on gifted basics

Good of the Order

Nothing reported

Adjournment

The meeting was adjourned at 7:46pm.

Secretary

Date of approval